

# APPROVED

June 6, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**10:55 a.m.** on **June 6, 2006** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Iris Lopez representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Carol Wolenberg,  
Department of Education; Joel Storch, Department of  
Information Technology; Karen Sage, Fran Wallace, Department of  
Labor and Economic Growth; Sherry Bond, Greg Faremouth, Elise  
Lancaster, Janet Rouse, Department of Management and Budget;  
Joe Pavona Department of State; Kelly Villarreal, Pam Lavender,  
Department of Transportation; Jared Austin, House Republican  
Policy Office; Kristie Profit, Lt. Governor's Office

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The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be  
recommended to the State Administrative Board for approval. The motion  
was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.